

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119th Ave. and 64th St. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Gooding.

Yonkers moved, Reimink seconded, to accept the agenda dated 4/9/13 as presented with the addition of item 10.E – Library report and the deletion of 12.D – Sign Quotes. Motion carried.

Correspondence - None

Public Comments - None

Gooding moved, Hebert seconded, to approve the regular monthly meeting minutes of 03/12/13 as presented. Motion carried.

Hebert moved, Reimink seconded, to approve the special meeting minutes of 2/18/13 as presented. Motion carried.

Reimink reported the balances as of 3/31/13 as:

General Fund	\$131,142.91
Road Fund	213,295.22
Ambulance Fund	62,807.65
Fire Fund	129,706.92
First Responders Checking	11,432.56
Building Admin.	25,084.29
TOTAL CURRENT ASSETS	\$ 573,469.55

Hebert moved, Yonkers seconded, to approve the Treasurer’s Report as presented. Motion carried.

Reimink moved, Hutchins seconded, to approve payment of the bills dated 04/09/13 as presented from the following funds: General Fund: \$13,867.34; Fire Fund: \$12,363.20; First Responder Fund: \$6,883.94; Ambulance Fund - \$1,135.89; Building Fund - \$5,304.00. Motion carried.

COMMITTEE REPORTS

Fire Chief Compton gave a report of the month’s activities and provided an agreement with Argus-Hazco for testing the SCBA tanks.

Yonkers moved, Gooding seconded, to accept the proposal from Arhus-Hazco, Grand Rapids, to provide on-site testing of the SCBA tanks at a cost of \$45 each for a 3-year term. Motion carried.

Ken Zecklin, Safety Officer, provided a written report of 15 runs for the month. TB testing will be done at the May meeting and new cabinets are on order for medical supplies at Station 1. One more continuing education session will be held in May then classes will be done until fall.

Gary Holton, Cemetery Sexton, reported 1burial in March and the tree removal at Plummerville should be completed soon. He will ask the tree service company about hauling out the large stump uprooted last winter.

Gooding reported the April 23rd Planning Commission has been cancelled. A public hearing will be held on May 28th for proposed changes to the zoning ordinance.

Hutchins reported the Ambulance Board met last month and everything is running smoothly.

Shirley Newman, Fennville Library Board representative, provided an update of winter and spring activities including crafts, story time, and puppet shows. A Dance Show is coming up and the Summer Reading program will begin when schools ends. A Used Book Sale will be held on 4/20 from 10 AM – 2 PM.

UNFINISHED BUSINESS - None

Ganges Township Board
Minutes of 04/9/13

FINAL APPROVED

NEW BUSINESS

Hebert moved, Reimink seconded, to approve the request from Fenn Valley Vineyards for an Outdoor Entertainment permit for 2013 events. Motion carried.

Two bids were received for the parking lot maintenance at the Town Hall: Bruce Black - \$7,950.00; and Broe's X-Cavating - \$3,875.00.

Hebert moved, Reimink seconded, to accept the bid from Broe's X-Cavating dated 4/4/13 for \$3,875.00. Motion carried.

Yonkers moved, Hebert seconded, to faormally adopt the name of "Glenn Beach" for the public park formerly known as Wy-Ho-Co Shore Acres park. Motion carried.

Barry Gooding and Dick Hutchins attended a meeting with Larry Brown, Allegan County Road Commission and Nate, County Surveyor's office, to perform an on-site inspection of Pier Road and the Glenn Beach area to coordinate improvements including increased parking, removal of the barricade and personal improvements and installation of a new gate.

PUBLIC COMMENTS -

Doug Compton, Fire Chief, asked if new Fire Station signs could be ordered when the Beach Signs are done.

Phil Badra, Planning Commission Secretary, asked if Glenn Beach improvements will require review by the Planning Commission.

Gooding moved, Reimink seconded, to adjourn the meeting at 7:35 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Clerk